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Human Services Committee Minutes from Monday June 14th, 2010

In Attendance:

Members:

Janelle Brown RTA

Sheri Cohen Chicago Department of Public Health

Laurie Dittman City of Chicago, Mayor's Office for People with

Disabilities

Thomas Galassini
United Way of Metro Chicago
Elizabeth Cole
United Way of Metro Chicago
United Way of Metro Chicago
Chicago Community Trust
Walt Meyers
NEIL Area Agency on Aging

Henry Sullivan CNT

Tammy Wierciak Metropolitan Mayors Caucus/Council of Mayors

Jan Ward Kane/Kendall Council of Mayors

Lynn O'Shea Association for Individual Development

Laura Schneider Lake County Health Department

Guest:

Rebecca Burgstahler Age Options

CMAP Staff:

Russell Pietrowiak CMAP Staff Bob Dean CMAP Staff

1.0 Introductions

Those in attendance introduced themselves.

2.0 Approval of meeting minutes.

This item was postponed to the next committee meeting

3.0 Comments from the Chair or Vice Chair

Sheri Cohen, the Chair commented on the last planning committee meeting. A highlight of this meeting was a presentation given by the Urban Land Institute (ULI) regarding the south side of Chicago and the south suburbs. Their goal was to highlight ways to improve this area. Tammy Wierciak, the vice chair commented on the last programming committee meeting. The highlight of this meeting was a discussion on the regional retrofit program and the unified work program for FFY 11.

4.0 State Health Improvement Plan Presentation: Russell Pietrowiak, CMAP

A power point presentation on the final draft version of the State Health Improvement Plan (SHIP) was given.

http://www.cmap.illinois.gov/human_services/minutes.aspx

The power point presentation was put together by the Illinois public health institute, who is the consultant on this project for the Illinois Department of Public Health. The SHIP identifies 5 system strategic priorities, such as improved access, enhanced data and health information technology, etc. There are also 8 Priority Health Conditions, such as the obesity, oral health, etc. One section was specifically mentioned as being a new addition to the SHIP, the Natural and Built Environment. This area was added at the behest of CMAP and was developed primarily with input from CMAP (Russell Pietrowiak) and the Illinois EPA (Elmo Dowd). It was noted that the inclusion of the natural and built environment in the SHIP is a tangible result of CMAP's participation in a partners planning process and is a good example of going beyond the transportation and landuse planning activities that an agency such CMAP typically engages in. It was also noted that there are references to GOTO 2040 in other areas of the SHIP that address obesity, physical activity, and nutrition. Another one of the major outcomes of the SHIP that is different than the previous plan is the formation of an implementation committee. Legislation was proposed and approved by both the Illinois House and Senate to create a SHIP implementation taskforce that would be comprised of a variety of State of Illinois departments and interested stakeholders. This legislation is currently awaiting the Governor's signature.

5.0 Health Data Dissemination/Indicator Projects: Russell Pietrowiak, CMAP

A discussion took place about various health data dissemination efforts and indicator projects that are ongoing in the region. The state is in the process of developing a data dissemination web site that would replace the I-Plan web site. This is intended to be more robust and useful. This effort is being lead be Peter Eckart from the Illinois Public Health Association. CMAP has its indicator project that includes a set of health indicators. It was also mentioned that with the onset of Electronic medical records and health information exchanges (HIE) that there is a lot of development and possibilities associated with health data at this time. The chair asked if there were other efforts that members were participating in or aware of that were going on in the region. It was mentioned that HIE's using the Wisconsin model http://www.whie.org/ showcase a regional model that may have some utility both in Illinois and in the CMAP region. Some commentators suggested that HIE's could serve as a good way to establish baseline data and it was also suggested that HIE's could serve as a mechanism for keeping population based health information current and as a supplement to survey data.

6.0 GOTO 2040 Plan Report: CMAP, Bob Dean.

The GOTO 2040 Plan was discussed, specifically in relationship to how the plan is organized, public health mentions in the plan, and outreach efforts to solicit public feedback. A handout was provided that contained a brief summary of

where health were addressed within the plan. http://www.cmap.illinois.gov/human_services/minutes.aspx

The topic of public health was the first subject matter that this type of analysis/supplement has been done for. The thinking is that if committee members liked this then other topic areas could also be done in s a similar fashion, such as seniors, low-income, disabled, etc. as a way to highlight the most relevant parts of the plan as they relate to topics that are important but were not identified as a priority area. The public health document was 2 pages that showed specific places in the plan where public health was addressed. Committee members were supportive of this approach but did have some questions, such as were these types of documents would be found in the plan. At this time that is till be discussed was the answer. Another comment suggested that in the beginning of the plan there should be a definition of the issue and perhaps a flowchart/visual reference to how the links between health and other sections are made. Regarding the planned public outreach it was mentioned that the public comment period would go through August 6th, 2010 and that in addition to public hearings in each county and Chicago that CMAP would be going out and meeting with individual stakeholder groups. If a group wanted to have their own presentation CMAP would be happy to arrange that.

7.0 Next Meeting (August 9th at 10:00am)

8.0 Adjournment:

The meeting adjourned at 11:55 a.m.